

report the same, with its value, and the condition of the store, to the Society at the end of every quarter,—submit their books and bills, quarterly, to the Finance Committee for their examination,—and have a general supervision over all the affairs of the Society. They shall establish a store, or depot, for the sale of groceries, provisions, &c.—select a suitable person, not a member of the Society, who shall act as manager in the purchase and sale of goods at the store. They shall require bonds from the manager to such an amount as they may decide. They shall appoint all assistants necessary, from time to time; such assistants not to be members of the Society.

12. The Board of Directors shall meet weekly, throughout the year, and shall not commence business unless five of the Board be present. It shall, in all things, act for the Society and in its name; and all acts and orders, under the powers delegated to it, shall have the like force and effect as if they were the acts and orders of a majority of the members of the Society, at a general meeting thereof. Every question, at such meeting, shall be decided by a majority of votes; and, if the votes be equal, the President, or Chairman acting in his absence, shall have the casting vote, only.

13. It shall be the duty of the Finance Committee to audit, monthly, the accounts of the Secretary, Treasurer, and Board of Directors; and carefully examine and investigate the finances of the Society, and report quarterly; and also to submit such measures as they may deem likely to improve the finances. And, for this purpose, they are to have free access to all books and papers of the Secretary, Treasurer, Directors, and Storekeepers, and the aid of the persons keeping the same.

14. The permanent fund of the Society shall be held in